CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, April 20, 2021

6:00 p.m. City Hall Council Chambers 6550 Miles Avenue, Huntington Park, CA 90255

> Graciela Ortiz Mayor

Eduardo "Eddie" Martinez Vice Mavor



Karina Macias Council Member

Marilyn Sanabria
Council Member

Manuel "Manny" Avila
Council Member

All agenda items and reports are available for review in the City Clerk's Office and www.hpca.gov. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Office of the City Clerk located at 6550 Miles Avenue, Huntington Park, California 90255 during regular business hours, 7:00 a.m. to 5:30 p.m., Monday – Thursday, and at the City Hall Council Chambers during the meeting.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk's Office either in person at 6550 Miles Avenue, Huntington Park, California or by telephone at (323) 584-6230. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

PLEASE SILENCE ALL CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION. Thank you.

PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Members of the City Council. Members of the City Council and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

- The conduct of City Council meetings is governed by the portion of the California Government Code commonly known as the "Brown Act" and by the Huntington Park City Council Meeting Rules of Procedure.
- The City Council meeting is for conducting the City's business, and members of the audience must obey the rules of decorum set forth by law. This means that each speaker will be permitted to speak for three minutes to address items that are listed on the City Council agenda or topics which are within the jurisdictional authority of the City.
- No profanity, personal attacks, booing, cheering, applauding or other conduct disruptive
 to the meeting will be permitted. Any person not adhering to the Rules of Procedure or
 conduct authorized by the Brown Act may be asked to leave the Council Chambers.
- All comments directed to the City Council or to any member of the City Council must be directed to the Mayor (or Chairperson if Mayor is absent).

We ask that you please respect the business nature of this meeting and the order required for the proceedings conducted in the Council Chambers.

Public Comment

Certain provisions of the Brown Act are temporarily waived pursuant to Governor Newsom's Executive Order N-25-20 and N-29-20.

In the interest of Public Health and Safety in order to minimize the spread of the COVID 19 virus, you are strongly encouraged to observe the City Council meetings on the City of Huntington Park's website at www.hpca.gov.

PUBLIC COMMENT – If you would like to comment on any listed Agenda Items or Non-Agenda Items, please email the City Clerk's office at <u>publiccomment@hpca.gov</u> or by telephone, by calling (323) 584-6230, up until one (1) hour, prior to the start of the meeting. Public Comments will then be read during public comment and made part of the record.

The City of Huntington Park thanks you in advance for your cooperation.

For both open and closed session, each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may <u>not</u> be shared with other speakers and may <u>not</u> accumulate from one period of public comment to another or from one meeting to another. **This is the only opportunity for public input except for scheduled public hearing items**.

All comments or queries shall be addressed to the Council as a body and <u>not</u> to any specific member thereof. Pursuant to Government Code Section 54954.2(a)(2), the Ralph M. Brown Act, no action or discussion by the City Council shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

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Additions/Deletions to Agenda

Items of business may be added to the agenda upon a motion adopted by a minimum two-thirds vote finding that there is a need to take immediate action and that the need for action came to the attention of the City or Agency subsequent to the agenda being posted. Items may be deleted from the agenda upon the request of staff or Council.

Important Notice

The City of Huntington Park shows replays of City Council Meetings on Local Access Channel 3 and over the Internet at www.hpca.gov. NOTE: Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

CALL TO ORDER

ROLL CALL

Mayor Graciela Ortiz Vice Mayor Eduardo "Eddie" Martinez Council Member Karina Macias Council Member Marilyn Sanabria Council Member Manuel "Manny" Avila

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

- 1. Presentation Resolution in Support of Fair Housing Month
- 2. Presentation Proclamation in Support of Donate Life Month

PUBLIC COMMENT

Pursuant to the Governor's Executive Orders, any emailed public comment will be read into the record at this time.

Pursuant to Government Code Section 54954.3(a) Members of the public will have an opportunity to address the City Council on items listed on this agenda. For items on this agenda each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another.

STAFF RESPONSE

RECESS TO CLOSED SESSION

CLOSED SESSION -

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Government Code Section 54956.9(d)(4) Consideration of Initiation of Litigation - One Matter

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 Government Code Section 54956.9(d)(1)
 Construction Industry Force Account Council v. City of Huntington Park
 Los Angeles County Superior Court Case No. 20STCP03947

CLOSED SESSION ANNOUNCEMENT

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time the Council votes on the motion unless members of the Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for separate action.

OFFICE OF THE CITY CLERK

- 1. Approve Minute(s) of the following City Council Meeting(s):
 - 1-1. Regular City Council Meeting held March 16, 2021

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s) dated April 20, 2021

END OF CONSENT CALENDAR

REGULAR AGENDA

PUBLIC WORKS

3. CONSIDERATION AND AUTHORIZATION TO SOLICIT PROPOSALS FROM QUALIFIED CONSULTANTS TO INVENTORY AND OBTAIN PERMITS FOR INSTALLATION OF CONNECTOR PIPE SCREENS AND AUTOMATIC RETRACTABLE SCREENS ON CITY AND LOS ANGELES COUNTY FLOOD CONTROL CATCH BASINS IN COMPLIANCE WITH MS4 PERMIT

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- Authorize staff to publish and solicit a Request for Proposal (RFP) from qualified consultant firms to inventory and inspect all catch basins within the City's right-of-way; and
- 2. Obtain permits from the Los Angeles County Flood Control District (LACFCD) permit to install Connector Pipe Screens and Automatic Retractable Screens on LACFCD and City-owned catch basins.

4. CONSIDERATION AND APPROVAL SETTING PUBLIC HEARING FOR THE ACCEPTANCE OF THE URBAN WATER MANAGEMENT PLAN

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve setting Public Hearing of June 1, 2021 for the acceptance of the Urban Water Management Plan.
- 5. CONSIDERATION AND APPROVAL SETTING PUBLIC HEARING FOR THE ACCEPTANCE OF THE AMERICA'S WATER INFRASTRUCTURE ACT RISK AND RESILIENCE ASSESSMENT REPORT

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve setting Public Hearing of June 1, 2021 for the acceptance of the America's Water Infrastructure Act Risk and Resilience Assessment Report.
- 6. CONSIDERATION AND APPROVAL SETTING PUBLIC HEARING FOR THE ACCEPTANCE OF THE IRREVOCABLE OFFER OF DEDICATION OF A SEGMENT OF PARCELS 6318-007-012 AND 6318-007-004 FOR PUBLIC RIGHT-OF-WAY AT 6241 MAYWOOD AVENUE

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve setting Public Hearing of June 1, 2021 for the acceptance of the irrevocable offer of dedication of a segment of parcels 6318-007-012 and 6318-007-004 for public right-of-way purposes at 6241 Maywood Avenue.
- 7. CONSIDERATION AND AUTHORIZATION TO SOLICIT PROPOSALS FROM QUALIFIED CONSULTANTS TO PROVIDE MS4 COMPLIANCE SERVICES

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize staff to publish and solicit a Request for Proposal (RFP) from qualified consultant firms to provide compliance services as it relates to the current Los Angeles County MS4 Permit.

POLICE

8. CONSIDERATION AND APPROVAL FOR ACCEPTANCE OF FY 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FUNDING AND APPROPRIATION OF FUNDS FOR THE PURCHASE OF A SOFTWARE UPGRADE FOR THE POLICE DEPARTMENT AND THE APPROVAL OF A SUPPLEMENTAL BUDGET REQUEST

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Authorize the City Manager to accept funding provided through the Edward Byrne Memorial Justice Assistance Grant (JAG) program totaling \$28,308.00 in account 227-0000-331.20-05;
- 2. Designate the City Manager as the Authorized Grantee Official for the purpose of executing grant objectives and documentation; and
- 3. Appropriate the amount of \$28,308.00 in the City's FY 20-21 budget for purchase of computer software for the police department in account number 227-7119-421.74-10.

COMMUNITY DEVELOPMENT

9. CONSIDERATION AND APPROVAL TO ENTER INTO A TEMPORARY AGREEMENT TO PROVIDE PARKING SERVICES TO KEMP BROS CONSTRUCTION

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to negotiate and execute the temporary agreement.

CITY COUNCIL

- 10. RESOLUTION NO. 2021-07 IN SUPPORT OF CAL CARE (AB1400) AND MEDICARE FOR ALL
- 11. REQUEST TO SUPPORT METRO FARELESS SYSTEM INITIATIVE FOR COMMUNITY COLLEGE STUDENTS

END OF REGULAR AGENDA

DEPARTAMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Eduardo "Eddie" Martinez
Council Member Marilyn Sanabria
Council Member Karina Macias
Vice Mayor Graciela Ortiz

Mayor Manuel "Manny" Avila

<u>ADJOURNMENT</u>

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, May 04, 2021 at 6:00 P.M.

<u>I, Sergio Infanzon</u>, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at City of Huntington Park City Hall and made available at <u>www.hpca.gov</u> not less than 72 hours prior to the meeting. Dated this 15th Day of April 2021.

Sergio Infanzon, Acting City Clerk